

LEGAL WORK GROUP

Questions/Comments

ADDRESS

- All Things Legal

APPROACH

- IndeGO Documents Starting Point
- Extensive Task List Developed, With Due Dates, Sub Group Leaders, Volunteers
- Governance Workshop 6/14, Follow Up Planned
- Second Full WG Meeting 6/27

TASKS GROUPS/LEADERS

<u>Group</u>	<u>Leader</u>
• RTO and PTO Liability (4)	Gary Dahlke
• Payment Agent Agreement (5,6)	Preston Michie
• TCA, Public Utility Participation and Existing Contracts(7,8,11)	Marcus Wood
• RTO Articles, Bylaws and Tax Status(10,17)	Eric Freedman
• Load, Generation, Security Coordination and Scheduling Coordinator Agreements (9,18,19)	Sarah Dennison-Leonard

Governance Status

- Workshop Effective In Identifying Interest Areas
- Allow Focused Follow Up Discussions Planned For 7/11, 8:30 – 1:30
- Issue Areas –Representation/Balance, Technical Advisory Committee(Makeup and Process), Conflict Of Interest, and Board Qualification/Expertise

Work Group Status

- 6/27 Meeting, Report By
Sub Group Leaders
- Identify Issues
- Identify Linkages To Other Workgroups
- Review Specific Work Products and
Agree on Next Steps
- Significant Effort Planned For Week Of
7/10